

MISSOURI PUBLIC SERVICE COMMISSION

MINUTES OF AGENDA MEETING

Tuesday, November 25, 2003

**9:30 a.m.**

PSC Agenda Room, Governor Office Building, Suite 900

Present: Steve Gaw (SG) P, Connie Murray (CM) P, Kelvin Simmons (KS) P,  
Bryan Forbis (BF) P, Robert Clayton (RC) P, and Staff

<b>S</b> <b>G</b>	<b>C</b> <b>M</b>	<b>K</b> <b>S</b>	<b>B</b> <b>F</b>	<b>R</b> <b>C</b>
Y	Y	Y	Y	Y
Y	Y	Y	Y	Y
Y	X	Y	X	Y
Y	N	Y	Y	Y
Y	N	Y	Y	Y

Approval of Minutes of Last Agenda Meeting

***--as amended for Thursday, November 20, 2003.***

New Orders and Tariffs

1. WR-2003-0500 Missouri-American Water Company – Order Concerning Motion To Compel – *Thompson*

***--Discussed and withdrawn.***

2. GR-2003-0517 AmerenUE – Order Granting Motion to Revise Customer Notice - *Pridgin*

***--As submitted.***

3. IT-2004-0015 SBC Missouri - Order Denying Motion for Clarification and Denying Rehearing – *Thompson*

***--As submitted.***

4. XM-2004-0213 Primus Telecommunications, Inc. – Order Granting Motion to Dismiss in Part and Approving Stock Transfer - *Thompson*

***--Withdrawn.***

5. LA-2004-0133 Time Warner Cable Information Services –Order Granting Application to Intervene - *Jones*

***--As submitted.***

6. TK-2004-0180 Sprint Spectrum L.P. d/b/a Sprint PCS Wireless/Cellular - Order Granting Intervention – *Dippell*

***--As submitted.***

Case Discussion

1. EO-2003-0271 AmerenUE - Case discussion – *Mills*

***--Discussed.***

2. TC-2004-0207 Commission - Case discussion – *Mills*

***--Discussed.***

3. AX-2003-0513 Commission – Case discussion of proposed Amendments to 2.060(1)(K) and (3) - *Dippell*

***--Discussed.***

# Other Discussion

1. Various Commission scheduling matters  
**--Discussed.**
2. Legislation  
**--Not Discussed.**
3. Budget  
**--Not Discussed.**
4. Personnel  
**--Not Discussed.**
5. Litigation – Warren County Water and Osage Water receivership cases  
- *Joyce/Krueger*  
**--Voted to close under RSMo 610.021(1)**  
**--Discussed.**
6. Other Discussion – Agenda Format - *Gaw*  
**--Discussed.**
7. Other Discussion – Delinquent Assessment and Annual Report Enforcement  
- *Joyce/Berlin*  
**--Discussed.**
8. Other Discussion- FERC Docket Nos. RT04-1 and ER04-48 Proposed Joint Comments of Arkansas and Missouri Commissions Regarding SPP RTO Filing – *Proctor/Dottheim*  
**--Discussed. Voted to send comments to FERC.**
9. Other Discussion – Proposed Telecommunication Rule: Chapter 33  
4 CSR 240-33.160 Customer Proprietary Network Information  
- *Dietrich/Posten*  
**--Discussed.**
10. Other Discussion – Role of MO PSC with OMS – *Gaw*  
**--Discussed.**

<b>S</b>	<b>C</b>	<b>K</b>	<b>B</b>	<b>R</b>
<b>G</b>	<b>M</b>	<b>S</b>	<b>F</b>	<b>C</b>
Y	Y	Y	Y	Y

<b>S</b>	<b>C</b>	<b>K</b>	<b>B</b>	<b>R</b>
<b>G</b>	<b>M</b>	<b>S</b>	<b>F</b>	<b>C</b>
Y	N	Y	Y	Y

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
Date Approved

P = Present

A = Absent

Y = Yea

N = Nay

X = Not Participating

